

GUTTENMACHER & BOHATCH, P.A.

ATTORNEYS AT LAW

JOHN S. BOHATCH
EDWARD P. GUTTENMACHER

SAIDY M. BARINAGA-BURCH
ROXANA I. NASCO

PRACTICE LIMITED TO
TAX CONTROVERSIES &
TAX & ESTATE PLANNING

PENTHOUSE EIGHT
DOUGLAS CENTRE
2600 DOUGLAS ROAD
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 442-4911
TELEFAX (305) 442-0911

KEY WEST OFFICE
2647 GULFVIEW DRIVE
KEY WEST, FLORIDA 33040

TELEPHONE (305) 294-1521
TELEFAX (305) 292-4016

OF COUNSEL
GUIDO A. AGUILERA

P970000 92197

November 30, 1999

CERTIFIED MAIL Z 024 153 869
RETURN RECEIPT REQUESTED

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Coco's of Aventura, Inc.**
E.I.#: 59-2102675

Gentlemen:

200003070592--3
-12/15/99--01023--001
*****70.00 *****35.00

Enclosed you will find the original Resignation of Directors signed by Joseph Farcus and Jeanne Farcus, pertaining to the above referenced Corporation.

Please and kindly amend your records accordingly, and please call should you have any questions. I have enclosed a copy of the Resignation of Directors which I would appreciate your date stamping and returning in the stamped self-addressed envelope enclosed for your convenience.

Sincerely,

GUTTENMACHER & BOHATCH, P.A.

Edward P. Guttenmacher

EPG/jb

Enclosures

cc: Louis J. Terminello, Esq.
Traci Novoson, Registered Agent

FILED
99 DEC 13 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Def. Lewis



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 6, 1999

EDWARD P. GUTTENMACHER, ESQ.
GUTTENMACHER & BOHATCH, P.A.
2600 DOUGLAS ROAD
CORAL GABLES, FL 33134

SUBJECT: COCO'S OF AVENTURA, INC.
Ref: Number: P97000092197

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

We need a resignation and \$35.00 for each person wishing to resign.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 499A00057252

FILED
99 DEC 13 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

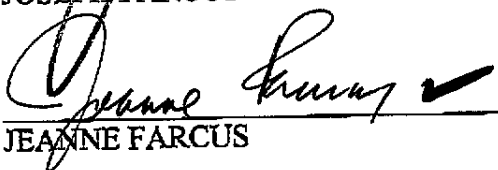
RESIGNATION OF DIRECTORS

We, the undersigned, JOSEPH FARCUS and JEANNE FARCUS, now being advised that we had been appointed as Directors of Coco's of Aventura, Inc., a Florida Corporation, do hereby submit our resignation as Directors and our resignation from any other office to which we may have been appointed or elected.

23 Nov. 1999
Dated


JOSEPH FARCUS

23 Nov. 1999
Dated


JEANNE FARCUS